

Eastern Illinois University The Keep

Minutes

Provost's Advisory Group (formerly Council of
Deans)

1996

June 25, 1996

Council of Deans

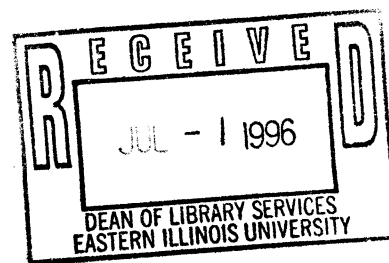
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**MINUTES
COUNCIL OF DEANS' MEETING
June 25, 1996**



Present: Ivarie, Hitch, Johnson, Wall, Evans, Lanham, Hine, Gladsky, Weidner

1. Task Force on Administrative Evaluation

Dean Hitch distributed a draft document outlining the goals of the enhancement process and asked for comments. Deans reviewed the draft and discussed it. Any additional comments may be sent to Dean Hitch.

2. LAN hookups

Requests for the "free" LAN hookups for FY97 should be sent to Dr. Weidner, with a short justification, by July 9.

3. FY97 operating budget increase

The President's Council is in the process of developing the FY97 budget.

4. Grade Actions for Spring 1996

There were 705 grade changes made in spring 1996. Dr. Weidner asked deans to work with department chairs to keep grade changes at a minimum.

5. HECA Grant Proposal

A grant proposal "Interinstitutional Faculty Summer Institute on Learning Technologies" was distributed and briefly discussed.

6. Building Coordinator: IGP

The deans had no objection to this new policy.

7. Other

The need for additional classes for new and transfer students for the fall semester was discussed. Dr. Weidner expressed appreciation for efforts made by deans and chairs to provide additional classes.

Oral English proficiency of instructors was discussed. The IBHE does not require a report on this but deans were reminded that it should be a part of the screening process when hiring new faculty.

FY96 budgets were discussed. Pooled travel funds will again be available after the fiscal year ends.

The Redden Fund administered by the Foundation was discussed. Dr. Weidner outlined a proposal he is considering for award of funds and asked for suggestions.

The next meeting of the Council of Deans will be Tuesday, July 2, at 9:00 a.m. in Main 109.

Suzanne Walden
Recording Secretary